

# **Gliding New Zealand Incorporated Annual General Meeting**

***Royal New Zealand Yacht Squadron, Auckland***

***Saturday 14 June 2025 – 10:00 am***

1. Apologies
2. Matters Arising from minutes of the annual meeting 8 June 2024
3. Adoption of President's Annual Report
4. Disclosure of conflicts of interest by Executive Members & Officers (if any)
5. Adoption of financial statements for the year ended 31 March 2025
6. Umbrella Trust report
7. Adoption of Annual Reports of officers and committee chairs
8. Consideration of remits (none received by the Rule 5.4 deadline)
9. Fixing of entrance fees and subscriptions for 2025-2026
10. Approval of budget for 2025-2026
11. Annual Group memberships noted
12. Elections
  - President
  - Vice President
  - Two Executive Members
13. Appointment of Auditor
14. General business
15. Date and venue of the next annual meeting
16. Closure